

Canosia Township
4896 Midway Road
Duluth Minnesota 55811
218.729.9833 Canosiatownship@yahoo.com
Town Leadership: Chair Kevin L. Connick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample

REGULAR MEETING MINUTES
July 1, 2024

ATTENDING: Chair Kevin Connick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Incoming Treasurer Neil Sample, Fire Chief Gene Stevens, Asst Fire Chief Clyde Mortinsen, Road Foreman Gary Oswell, and 2 guests. The meeting was held in person and virtually at the Canosia Town Hall.

Chair Connick called the meeting to order at 7:00 p.m., and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. SUPERVISOR ROLL CALL:** Chair Kevin Connick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson were present.
- B. AGENDA: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the agenda as written. Motion carried unanimously, 3-0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- C. MINUTES: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the June 5, 2024 Special Meeting Minutes, June 5, 2024 Regular Meeting Minutes, June 17, 2024 Special Meeting Minutes, and June 24, 2024 Special Meeting Minutes as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- D. TREASURER'S REPORT:**
 - a. Chairman Connick introduced Neil Sample as the new treasurer and thanked Treasurer Borndal for her years of service. Treasurer Borndal stated that she would remain on board until the end of July to help with the transition.
 - b. Treasurer Borndal stated that the ARPA funds have been spent down to \$169.58. She reminded the board that the road foreman phone charge would need to be moved from ARPA to roads once the ARPA fund is depleted.
 - c. Treasurer Borndal stated that the WLSSD check arrived today. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Treasurer Borndal accepting the WLSSD grant funds of \$15,516.79 on behalf of the township. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
 - d. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the treasurer's report as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- E. PAY BILLS: Motion** made by Jeff Erikson, seconded by Penny Dieryck to pay bills # 22714–22776 and EFT2024-7 and EFT2024-8. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- F. PUBLIC COMMENT:**
 - a. Pike Lake Association: Wallace stated that the association would like to plant a tree along Carmen's Way in honor of a former Pike Lake resident. The board was in agreement and requested that L. Erikson work with Wallace to determine an appropriate location. Wallace also stated that their 4th of July breakfast would be at the golf course this year from 8am-10am.

- b. Supervisor Dieryck stated that there will also be a blood drive at the golf course on August 1, 2024 from 11-5. She requested that the notice be posted on the digital board. Clerk Madoll will contact the school.

OLD BUSINESS

- A. PLANNING AND ZONING:** Supervisor Dieryck stated that she did attend the hearing in Virginia, MN concerning the Martin Road development. She stated that it was approved.
- B. FIRE RELIEF:** none
- C. FIRE DEPARTMENT:**
 - a. Chief Stevens shared his monthly report where he stated the monthly responses, as well as, that they had a refresher course on ropes/knots and ladders, trained on trauma/MCI/active shooter medical calls.
 - b. The board discussed the Cich property and the solid waste concerns towards the back of the property. Chairman Connick stated that the county or state health department should be the ones to contact concerning the Fire Chief’s concerns.
 - c. Chief Stevens submitted a National Night Out proposal. It included food, yard games, table for donations/t-shirt sales, bouncy castle, obstacle course/relay race, prize table, educational materials, along with a car swing event. Motion made by Kevin Connick, seconded by Penny Dieryck to approve the Volunteer Fire Department’s National Night Out 2024 proposal. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor. Supervisor Dieryck requested that there be a photo op opportunity for Subaru for their donation.
 - d. Motion made by Kevin Connick, seconded by Jeff Erikson to approve Resolution 2024-15 to accept the donation from Prudential on behalf of the Town of Canosia’s Volunteer Fire Department. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

2024 FIRE DEPT. RESPONSES			
Call Type	JUNE #'s	Notes	Total for 2024
EMS	13		89
Medical MUA	1	Grand Lake FD	7
Twp Fire	4	Co-2 alarm, permit burn, camper fire	11
MUA Fire	4	Grand Lake FD & Hermantown FD	14
Service	0		0
TOTAL	22		121

- D. ROADS:** Chairman Connick stated that the dust control will be happening soon. The board discussed the driveway concern on Lindahl Rd. Road Foreman Oswell stated that the township should manage the shoulder and road, but the homeowner should manage the driveway. He stated that years ago they were advised to address the run off issue and they hired Jay Peterson to divert some of the water. Road Foreman Oswell stated that he could add some gravel to the base.
- E. RECYCLE SHED:** none.
- F. RECREATION AREA:** Motion made by Kevin Connick, seconded by Jeff Erikson to approve Resolution 2024-14 that accepted the donation from Kolar Chevrolet in the amount of \$2,500.00 for the Gerhart Erikson Recreation Area. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

-
- G. CEMETERY:** Supervisor Erikson stated that the veteran's names are being added to the plaque as he is notified of them.
 - H. PLAWCS:** None.
 - I. BUILDING MAINTENANCE:** Chief Stevens stated that the new camera is installed but not linked as of yet to the system.
 - J. ELECTIONS: Motion** made by Kevin Connick, seconded by Jeff Erikson to approve Resolution 2024-13 that appoints the August 13, 2024 election judges for the Town of Canosia. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor. Chairman Connick stated that he is re-running for the District 10 MAT director position and that the election is 8.29.24. Clerk Madoll stated that all the equipment is now up to date and ready for the election.
 - K. AIS:** Supervisor Connick stated that one inspector had to leave so a different one is returning from later year to help out.

NEW BUSINESS

COORESPONDENCE

Town of Fredenberg Newsletter, Duluth Township Newsletter, Census 2023 Update, Annual MATIT Insurance Policy

ADJOURNMENT

Motion by Jeff Erikson, seconded by Penny Dieryck, to adjourn the meeting at 7:30 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
August 7, 2024

APPROVED:



Kevin L. Connick, Town Board Chair
August 7, 2024